

## **AGENDA**

### **Land Use, Parks and Environment Committee Tuesday, May 17, 2011 – 8:30 a.m. Waukesha County Courthouse, Room C179**

Pledge of Allegiance  
Approve Minutes of April 19, 2011  
Executive Committee Reports of May 2 and May 16, 2011  
Future Meeting Date: June 21, 2011  
Meeting Approvals  
Correspondence  
Legislative Updates  
Public Comment

#### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Ordinance 166-O-019: Approve Reorganization Of Tax Listing Function
2. Ordinance 166-O-011: Amend The Text Of The Town Of Waukesha Zoning Code By Creating Section 13-2-9(i)(20)f Relating To Recreational Lighting Standards (ZT-1716)
3. Ordinance 166-O-012: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Eagle And The Town Of Eagle Zoning Ordinance By Amending Conditions Of Enrolled Ordinance No. 164-13 (SZT-1669A) For Certain Lands Located In Parts Of Section 1, T5N, R17E, Town Of Eagle (SZT-1669B)
4. Ordinance 166-O-013: Accept Artwork Donation From Friends Of Retzer Nature Center For Prairie Underground Exhibit At The Retzer Environmental Learning Center
5. Ordinance 166-O-014: Approve Temporary Land Use Permit For Automotive Holding Corporation For Grading On Waukesha County Airport Property

<b><u>Item(s)</u></b>	<b><u>Appearances By:</u></b>	<b><u>Approximate Time</u></b>
1	Human Resources Manager Jim Richter	8:40 a.m.
2-3	Planning and Zoning Manager Jason Fruth	8:50 a.m.
4-5	Park System Manager Duane Grimm	9:05 a.m.
5	Senior Civil Engineer Leif Hauge	9:15 a.m.

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**Fritz Ruf, Chair**